

Nippersink Public Library District  
Board of Trustees Special Meeting  
Monday, May 15, 2017  
7:00 PM

**Agenda**

1. Call to Order; Recognition of Secretary
2. Recognition of Members of the Audience
3. New Business:
  - A. Administer Oath of Office
  - B. Election of Officers\*
  - C. Designation of Ethics Advisor
  - D. Designation of Open Meetings Act Designee
4. Old Business:
  - A.
5. Audience Comments
6. Adjourn